

May 5, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were Commissioner Judith Anderson and Commissioner Paul Mason. Also present with the Board were County Auditor Tim Sprodi and County Attorney Bob Wright.

Due to the vacancy of Commissioner President David Decker, Commissioner Judith Anderson made a motion to nominate Commissioner Paul Mason for President, motion seconded by Commissioner Mason and passed unanimously.

Vectren Energy. County Attorney Bob Wright presented the Board with a Grant of Easement by the Board of Commissioners to Indiana Gas Company d/b/a Vectren Energy in a county right-of-way along Brown Ave in the Memorial Stadium Area. Motion to approve Easement made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously. See Auditor's File – Vectren Energy.

Terre Haute City Fire Training Facility. Commissioner Mason questioned if they had someone working on surveying the land owned by the county to give to the City of Terre Haute. Mr. Wright commented the surveyor is working on and will also describe an easement for the water lines.

Air Pollution Ordinance. Bob Wright informed the Board he has been speaking with an attorney in Hammond, whom has experience in environmental management issues. Still discussing the fees with Air Pollution.

Johnson Ave. Bob Wright informed the Board he had received a letter from the City Attorney regarding the city boundary on Johnson Ave. Precinct 9A had been in the 1st District Council Area, that will be changed before the next election due to the fact it had taken in some area south of Johnson Ave. The city has Johnson Ave. North and the county is anything south of Johnson Ave.

Jail. Mr. Wright informed the Board he had received the contract from RQAW for work to be done on the ceilings in the Jail. That contract was forwarded to the Sheriff and Hannig Construction. The contract is between RQAW and Hannig Construction the county is not included.

Cell Phones. County Auditor Tim Sprodi informed the Board that due to the IRS Laws they are going to have to restructure the cell phone usage. The IRS is now auditing County Correction agencies and will continue to audit counties and cities.

May 5, 2009 cont'd

Commissioners' Court Room
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Garnishments. Auditor Tim Seprodi commented to the Board that the Auditor's Office is starting to have several garnishments. The state allows for the county to impose a 3% administration fee to be split between the garnishee and garnisher. The 3% is one time fee based on the amount of the garnishment. Would like to impose the fee and place in a non-reverting fund to help off set office supplies for payroll.

Capital Improvement Plan. Auditor Tim Seprodi informed the Board he had not received any of the Capital Improvement Plans and they are due by May 15, 2009.

Tax Sale Information. Tim will get information to the Board regarding the Certificate Sale.

Direct Deposit. Several more employees have signed up since the letter was sent out.

Area Plan Fee Ordinance. Still discussing with Area Planning.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Member

ATTEST;

Timothy M. Seprodi, Auditor

May 11, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson.

At 10:00 a.m. the Board held a Road Petition Hearing to vacate a portion of Brentlinger Road. Those present with the Board were Jerry Netherlain, Dave Dillon, and Willie Wyres present for petitioner Chad Overton. Motion made by Commissioner Anderson to vacate portion of Brentlinger Rd, seconded by Commissioner Mason, motion passed. See Road Book.

Clerk of the Circuit Court. Received Clerk of the Circuit Court Monthly report for the month ending April 2009. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Member

ATTEST;

Timothy M. Seprodi, Auditor

May 12, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, Council Administrator Ryan Oilar and Jane Santucci.

Road Hearing. Hearings for Myles and Robertson Road scheduled for June 2, 2009 at 9:00 a.m.

Cell Phones. Will discuss next week. Look at Terre Haute city's policy.

Excess Child Welfare Funds. Tim discussed HB 1447 regarding the excess child welfare funds.

Election Pay scale for 2010 Election. The Commissioners was presented with the proposed pay scale for the 2010 election from the Vigo County Election Board. No changes from prior year at this time. Motion made by Commissioner Anderson to approve the presented salary scale, seconded by Commissioner Mason, motion passed. See Auditor's File – Elections.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Member

ATTEST;

Timothy M. Seprodi, Auditor

May 19, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Attorney Mike Wright, Highway Supervisor Jerry Lindsay, County Engineer Jerry Netherlain, Council Administrator Ryan Oilar, Bernard Ridens, Judy Elsey and Norm Crampton.

Animal Control. Judy Elsey asked the Commissioners to consider using a waiver of individual ownership with animal owners cited for neglect and not yet coming before a judge to alleviate the County being charged for accrued boarding costs. This would also allow the animals to be under the control of the shelter so meds could be administered or euthanasia if deemed necessary. Judy Elsey would also like for the County to consider licensing dogs again. The Board will take all the requests under consideration.

Road Closure Hearings. Jerry Lindsay had road closure questions regarding Myles and Robertson Roads. Mike Wright stated the public hearing has been moved to June 9, 2009. Mike is also writing letters to all landowners whose property abuts the road. Letters to be mailed "certified". They will discuss "Hold Harmless" agreements.

641 Bypass. Jerry Netherlain informed the Board that a meeting would be held on Thursday, May 21 at 11:00 a.m. at the site of 641 Bypass. There will be negotiations with CSX regarding eliminating tracks on Canal Rd. North of Springhill.

US Census Bureau. Norm Crampton, Representative of US Census Bureau requested Vigo County Commissioners form a partnership with the Bureau to get the work out about the census which will take place 4/1/2010. He stated the US Constitution dictates the census and we all need to respond to get the most financial backing from the state where census numbers are deciding factors. Norm would like a volunteer be named to coordinated publicity.

Internet Auction. Bernard Ridens attended the Internet auction of equipment by the city and had a favorable report.

Special Council Call. Ryan Oilar told of a Special Council Call on June 9, 2009 at 4:30 p.m. to review all abatements for compliance.

Area Plan Fees. Commissioner Anderson informed everyone they are still looking at Area Plan's proposed fees.

Air Pollution. Commissioner Mason asked newly elected Commissioner Mike Ciolli to meet with George Needham to become familiar with the Air Pollution issues.

May 19, 2009 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Garnishment Fees. Commissioner Ciolli asked about the 3% garnishments – County Auditor Tim Seprodi is looking into that issue. Tim is unavailable today.

Cell Phones. It was mentioned, County Auditor Tim Seprodi is looking into cell phone usage to help inform the Commissioners so they can form a Cell Phone Policy. Commissioner Anderson suggested the possibility of using a tiered plan. County Attorney Mike Wright suggested they might not want to offer a data package as this lends itself to personal use.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

May 26, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, Council Administrator Ryan Oilar, Bernard Ridens and Jane Santucci.

Garnishment Fees. Bob informed the Board that the Statute allows for garnishment fees on everything but child support.

Railroad Relocation Agreement. Bob commented he had reviewed the Railroad Relocation Agreement and it seems to be in proper form. He did say the costs are divided as follows:

City of Terre Haute	\$2.25 mil
Vigo County	\$1.25 mil
CSX	\$2.5 mil
Indiana Railroad	\$2.5 mil

If over budget, the City and County are responsible up to a maximum of 110%. If there is a savings, CSX and Indiana Railroad get to split. The existing Railroad Right of Way can be used for Trail purposes only.

Operating Engineers Agreement. Bob informed the Board he had reviewed the changes the Commissioners had made to the Agreement with the Operating Engineers and the changes are enforceable. Commissioner Mason took with him.

Certificate Sale. Commissioners looking at list to see which ones they would like to offer for sale.

Air Pollution. Nothing new with Air Pollution as George Needham is on vacation this week.

US Census Bureau. Bob commented the Agreement is okay, just need to appoint someone.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for month ending April 2009. See Auditor's File – Treasurer's Monthly Reports.

No questions or comments from the public.

May 26, 2009 cont'd

Commissioners' Court Room
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Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor